

REF.	COMMITTEE/ CONCORDIA COUNCIL ON STUDENT LIFE GROUP PLACE Canadian Room, Hingston Hall, Loyola Campus	CODE 76/77-2 PAGE 1 DATE October 12, 1976
	<p>PRESENT: ✓ Mr. A. Duff - Chairman of the Board of Governors (Chairman) ✓ Mr. A. Audet - Dean of Students, Loyola Campus ✓ Mr. M. Flynn - Dean of Students, Sir George Williams Campus ✓ Dr. E. Enos - Director of Athletics ✓ Mr. A. Sproule - Director of Guidance ✓ Mr. J. Macaluso - Staff Representative, Dean of Students, Sir George Williams Campus ✓ Mr. I. Stalker - Staff Representative, Dean of Students, Sir George Williams Campus ✓ Mr. B. Counihan - Staff Representative, Dean of Students, Loyola Campus ✓ Ms. B. Litner - Staff Representative, Dean of Students, Loyola Campus ✓ Mr. B. Philip - Staff Representative, Athletics ✓ Mr. F. Denton - Staff Representative, Guidance ✓ Prof. J.P. Brunet - Faculty Representative, Loyola Campus ✓ Prof. W. Gilsdorf - Faculty Representative, Loyola Campus ✓ Prof. L. Van Toch - Faculty Representative, Loyola Campus ✓ Prof. L. Adler - Faculty Representative, Sir George Williams Campus ✓ Ms. L. Brooks - PTSA Representative ✓ Mr. J. James - PTSA Representative ✓ Ms. N. Marrelli - PTSA Representative ✓ Mr. R. Davies - LESA Representative ✓ Ms. M. O'Dea - LESA Representative ✓ Mr. C. Wisniewski - LESA Representative ✓ Mr. J. Bernier - DSA Representative ✓ Ms. A. Kubicek - DSA Representative ✓ Mr. K. McGrath - DSA Representative ✓ Ms. R. Scully - DSA Representative ✓ Mr. M. Grenier - LSA Representative ✓ Mr. N. Hebert - LSA Representative ✓ Mr. R. Lafontaine - LSA Representative ✓ Mr. Sigismund Wysolmerski - LSA Representative ✓ Mr. W. Kotiuga - GSA Representative ✓ Mr. J. Pepper, Q.C. - Board of Governors' Representative</p> <p>ALTERNATE: ✓ Prof. M. Herrington - for Prof. S. Robbins, Faculty Representative, Sir George Williams Campus</p>	ACTION
1.0	<p>The Chairman opened the meeting by explaining that while the Canadian Room is less than an ideal location for a meeting of the Council's size, it had been necessary to relocate this particular meeting because AD-128 is not presently useable. It is hoped this situation will be rectified shortly and that other Council meetings on the Loyola Campus can be held in AD-128.</p>	
1.1	<p>The subject of a secretary to the Council was touched upon by the Chairman. He told members that the necessary procedures for the hiring of a secretary had been set in motion by the Vice-Rector and</p>	

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	<p>that until such time as she becomes available to the Council, Miss Brundage will continue as Acting Secretary.</p> <p>2.0 The Chairman then asked members for any comments or corrections they might wish to make to the Minutes of the meeting of September 28, 1976. Dean Audet pointed out that on Page 4, first line, a comma should be inserted after the word "membership". Ms. Litner then moved, Mr. Counihan seconded and it carried that the Minutes be approved by the Council.</p> <p>3.0 At the request of the Chairman, Prof. J.P. Brunet then presented the report of the Nominating Committee. Before mentioning the two nominees for chairman which the Committee wished to submit to the Council for consideration, Prof. Brunet discussed the three criteria used by the Committee in its selection process: They were:</p> <ul style="list-style-type: none"> a) Knowledgeable about the University community b) Diplomatic c) Recognizeable within the community <p>He also referred to the mandate of the Council which specifies that the chairman of the Council must be a member of the University community.</p> <p>3.0.1 After thanking the members of the Nominating Committee for their work, Prof. Brunet informed the Council of the names of the Committee's candidates: Mr. Brian Rennie, a Loyola student, past Co-President of the LSA and an active member of the Senate and Loyola Faculty of Arts and Science; and Prof. R. Wills, Assistant Dean of Commerce, who has extensive experience with the UCSL. Copies of Mr. Rennie's <u>curriculum vitae</u> were distributed for members' perusal.</p> <p>3.0.2 Prof. Brunet went on to say that both men were willing to stand for election as chairman. However, he noted that Prof. Wills' schedule would limit the time he had available for Council meetings to Thursday and Friday evenings.</p> <p>3.0.3 The Council was not bound to accept one of these names, Prof. Brunet pointed out. It might decline to elect either of them and form a new nominating committee, or it might request the Nominating Committee, as presently constituted, to deliberate further. He proposed a secret ballot be taken to ascertain the Council's wish in this matter.</p> <p>3.1 Dean Audet then moved, Mr. Counihan seconded and it carried that the procedures for the voting be as follows:</p> <p style="padding-left: 40px;">RESOLVED: THAT the vote for chairman shall be conducted by secret ballot and that the decision shall be determined by majority.</p>	<p>ACTION</p>

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3.2	Balloting was then conducted, supervised and scrutinized by the Council's non-voting member, Mr. Pepper. Mr. Duff announced the results, which he described as very close, and declared Mr. Rennie the duly elected Chairman of the Council.	ACTION
4.0	Mr. Duff then asked Mr. Stalker to report on behalf of the Committee on Steering and Finance Committees. Mr. Stalker described briefly the nature of the deliberations of the Committee and explained that, in the interests of efficiency, it would not recommend to Council that the Steering Committee reflect absolute parity which would necessitate ten members but, rather, that it be composed of six voting members and a non-voting chairman. Insofar as the Finance Committee was concerned, however, the Committee recommended that, because of the importance of the issues with which it will deal to all interests represented on the Council, adherence to the parity principle be observed and a ten-member committee be created. Mr. Stalker then proceeded to read the formal recommendations of the Committee.	
4.0.1	<p>Mr. Counihan moved, Dean Audet seconded and it carried that the first of these recommendations be approved as follows:</p> <p>RESOLVED: THAT there be set up by the Concordia Council on Student Life, a Steering Committee to be comprised of six voting members, all members of the CCSL, consisting of three members to be appointed by the five student constituencies, and three members to be appointed by Student Services bodies, and/or Faculty. The Chairman and Secretary of the said Committee shall be the Chairman and Secretary of the CCSL, in a non-voting capacity.</p>	
4.1	Some discussion then ensued on that part of the Committee's recommendation which referred to the possibility of a fifteen-minute recess for the purpose of appointing members to the new committees. Prof. Adler felt that these appointments required more thought than members could give them in fifteen minutes and suggested that the matter of appointments be tabled until the next meeting. Mr. Lafontaine objected to this proposed procedure and said that it was vitally important for the Council to organize itself immediately to undertake the responsibilities of its mandate. Prof. Gilsdorf suggested that a compromise might be to call the fifteen-minute recess and see what progress could be made. If members were not ready to appointments at the end of the recess, the subject might then be tabled until the next meeting.	
4.2	The second recommendation, dealing with the Finance Committee, was then discussed. Mr. Kotiuga pointed out that the clause which requires the five student members to be appointed one from each of the five student associations would be difficult to fulfill because the GSA has only one representative on the Council. Mr. Counihan, therefore, moved, Mr. Wisniewski seconded and it carried that the recommendation, be amended and approved as follows:	

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	<p>RESOLVED: THAT there be established a Finance Committee comprised of members of the CCSL, and being ten in number. The ten members shall be appointed five from the five Student constituencies, and one each from the four Student Services, together with one from Faculty. The Finance shall select its own Chairman and Secretary from among its own members.</p>	ACTION
4.3	At 6:15 P.M. Mr. Duff announced a fifteen minute recess to allow members to consider possible appointments to the two committees. At 6:30 P.M. the meeting reconvened and the following nominations were proposed to the Council:	
4.3.1	<p><u>Steering Committee</u></p> <p>Ms. A. Kubicek - Day Students' Association Ms. N. Marrelli - Advisory Committee on Part-time Student Affairs Mr. R. Lafontaine - Loyola Students' Association Ms. B. Litner - Dean of Students Office, Loyola Campus Mr. M. Flynn - Dean of Students, Sir George Williams Campus Prof. B. Gilsdorf - Faculty, Loyola Campus</p>	
4.3.2	<p><u>Finance Committee</u></p> <p>Ms. M. O'Dea - Loyola Evening Students' Association Mr. R. Davies - Loyola Evening Students' Association Mr. J. James - Advisory Committee on Part-time Student Affairs Mr. N. Hebert - Loyola Students' Association Mr. K. McGrath - Day Students' Association Mr. B. Counihan - Dean of Students Office, Loyola Campus Mr. F. Denton - Guidance Mr. B. Philip - Athletics Mr. J. Macaluso - Dean of Students Office, Sir George Williams Campus Prof. J.P. Brunet - Faculty, Loyola Campus</p>	
4.3.3	Mr. Wisniewski then moved, Ms. Litner seconded and it carried that nominations be closed.	
4.3.4	<p>Ms. Marrelli then moved, Dean Audet seconded and it carried as follows:</p> <p>RESOLVED: THAT the members of the Steering and Finance Committees appointed above shall sit during the 1976/77 academic year or until they are replaced by the Council.</p>	
4.3.5	<p>It was moved by Dean Flynn, seconded by Prof. Gilsdorf and carried as follows:</p> <p>RESOLVED: THAT the Steering and Finance Committees be charged to bring to the next meeting of Council a statement of their view of the function of their Committee and an indication of how they intend to proceed to fulfill their role.</p>	

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5.0	<p>Some discussion then ensued as to the frequency with which it would be necessary for the Council to meet. One opinion held that with the creation of the Steering and Finance Committees and the amount of work they would be expected to do, once a month would be sufficient. A second view was that the Council must move very quickly if it is to fulfill its mandate for 1976/77 and, therefore, bi-weekly meetings should be held. Subsequently, it was moved, seconded and carried that the next meeting of the Council would be held on Tuesday, October 26, 1976 at 5:30 P.M. in Room H-769 of the Hall Building on the Sir George Williams Campus, subject to the ability of the new chairman to attend at that time.</p>	ACTION
6.0	<p>Mr. Wisniewski then raised the subject of a complaint received from a part-time student regarding the fact that since the campus of her registration had been changed, she could no longer belong to the LESA. This complaint had been handled by Prof. G. Martin who had replied to the student and referred the matter to the CCSL. Mr. Lafontaine pointed out that the complaint involves the student associations and the administration and not student services and is, therefore, <u>ultra vires</u> of the Council's mandate. It was agreed that Dean Flynn would undertake to investigate the matter and endeavour to find a solution to such situations.</p>	
6.1	<p>Mr. Duff spoke a few words of farewell to the Council which he had served as Acting Chairman for its first two meetings. He remarked optimistically on the progress which had been made and offered his services to the Council should they be needed in the future. Mr. Kotiuga then moved a vote of thanks to Mr. Duff which carried unanimously.</p>	
7.0	<p>There being no further business, the meeting adjourned at 7:00 P.M.</p>	